

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
Minutes of the Regular Meeting of the Board of Directors

September 16, 2020

A regular meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on September 16, 2020.

Call to Order and Roll Call:

The meeting was called to order by President Lawless at 1:00 p.m. EST.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Vacant, District 5-Ivy Netzel, District 6- Paul Sederquist, District 7-Kirk Bruno, District 9- Doug Bovin.

Directors absent: District 8- Ray Young

Also present were (Interim General Manager) Amanda Seger, (Operations) Troy Tiernan, (Technical Services) Shannon Priebe, (Liaison Consultant) Dave Prestin.

Approve the Agenda:

Moved by Director Bruno to approve the agenda with the addition of Policy Committee report, second by Director Alholm. Motion carried.

Approve the Minutes:

Motion to approve the Minutes of the August 19, 2020 regular meeting by Director Netzel, support by Director Bovin. Motion carried.

Approve the Administrative Items:

Motion to approve the administrative items (membership applications, director's expenses, check register, manager's expenses, and estate retirements) as submitted in the board packet was made by Director Sederquist, with support by Director Small. Motion carried.

Old Business:

- Aquila Resources
 - Aquila Resources received Alger Delta's proposal and responded with questions which Seger addressed
 - Board consensus allows Prestin to attend a meeting

New Business:

- Construction Work Plan Project Update-Pat Wheeler, Utility Systems Engineering, Inc.
 - Pat Wheeler provided a power point presentation on the Chocolay Substation.

- The BOD also received a progress report on the Substation.
- Tree Maintenance RFB-Tiernan
 - ***Moved by Director Alholm to extend the contract with Bugle Contracting for 2 years, support by Director Netzel. Motion carried.***
- NRECA Voting Delegate-Seger
 - ***Moved by Director Netzel for Seger to be the delegate with Director Lawless as alternate, support by Director Sederquist. Motion carried.***
- Management Title
 - ***Moved by Director Bovin to officially use the titles of General Manager and Financial Manager in place of CEO and CFO with replacements to be made in Policies and By-laws, support by Director Alholm. Motion carried.***

Staff Reports:

CFO Report-

- Current financials were reported to the board, including TIER, OTIER, and equity ratio, and audit update.
- Office will return to normal business hours on October 5, 2020.
- New construction loan still in progress.
- We have drawn down the remainder of the AP8 loan funds.

Technical Services Report-Priebe

- Work continues on mapping.
- Will be collecting meter data to help with member services.
- Aclara thinks adding more DCU's should take care of the collection issues.
- Alger Delta purchased 4H animals at the annual livestock auction.

Operations Manager Report-Tiernan

- Work Plan Project
 - Chocoy Substation going well.
 - MJ Electric continues to work on Big Bay line rebuilds.
- Maintenance Items
 - Crews battled high winds throughout Labor Day Weekend to restore outages.
- Vegetation Crews
 - Crews continue to clear ROW in the Watson, Big Bay and Hiawatha area.
- Warehouse/Facilities
 - Looking into computer aided software for material management.
- Safety/Training

- Review work methods and tooling for future needs.
- Radio System.

Committee Reports

- Executive Committee
 - Information packet needed has been assembled.
 - BOD all completed survey.
 - Phone call scheduled for October 1, 2020.
- Policy Committee
 - Met earlier today.
 - ***Moved by Director Alholm to present to membership at 2021 Annual Meeting a change of language in by-laws addressing presence at meetings, support by Director Small. Motion carried.***
 - ***Moved by Director Alholm that presence to vote is construed as physically present or attending virtually until by-laws are clarified, support by Director Netzel. Motion Carried.***

Executive Session

- Moved by Director Bruno to enter executive session, support by Director Netzel.
 - Entered executive session at 3:06 p.m.
- Moved by Director Bovin to leave executive session, support by Director Small. Motion carried.
 - Executive session ended at 4:00 p.m.

Adjourn:

Motion to adjourn by Director Bovin, support by Director Bruno. Motion carried.

The meeting adjourned at 4:01 p.m.



Mike Lawless - President



Doug Bovin-Secretary/Treasurer